



AGENDA
Executive Committee Meeting
Monday June 1, 2020 – 7:30 AM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

Due to the Declared Emergency, It is Possible that One or More Committee Members may Appear Telephonically

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment
3. Consideration of Minutes: February 25, 2020
May 4, 2020
4. Resolutions from Other Counties
5. COVID-19 Discussion / Updates
 - a. Abby Sauer – Public Health Officer
 - COVID Testing / Dodge County Results
 - Testing Initiatives – Wisconsin Department of Corrections
 - Long Term Care Facilities
 - b. Proposed Public Health Ordinance
 - c. Emergency Management
6. County Clerk
 - a. June 16, 2020 County Board Meeting
 - b. Wisconsin Counties Association Annual Conference, September 20-22, 2020
Wisconsin Dells, Wisconsin
7. County Administrator Updates
 - a. ERP Project Implementation
 - Project Budget Status
 - Department Budget Reports / Budget Training
 - b. Recruitment: Child Support Director
 - c. Status July 2020 Property Insurance Renewal
 - d. 2020 Budget Presentation – Tentative - July County Board Meeting
 - e. Claim For Damages: Michael Loughrin – May 4, 2020
8. Emergency Management

9. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
10. 2020 Census Update
11. Oral Committee Member Reports on Wisconsin Counties Association
12. Set Next Meeting Date and Time
13. Adjourn

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee and the External Audit Review Oversight Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Executive Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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IN THE OFFICE OF
COUNTY CLERK

MAY 27 2020

DODGE COUNTY, WIS.

11:16am ck